

SUNOL SMART CARPOOL LANE  
JOINT POWERS AUTHORITY  
GOVERNING BOARD  
MINUTES OF FEBRUARY 9, 2009

**1.0 INTRODUCTION**

JPA Member Mayor Mark Green convened the Sunol Smart Carpool Lane Joint Powers Authority meeting at 10:15 a.m. in the CMA Office in Oakland, California. The roster of attendance is attached.

**2.0 PUBLIC COMMENT**

There were no public comments.

**3.0 MINUTES OF FEBRUARY 9, 2009**

A motion was made by Harrison to approve the minutes of May 22, 2008; a second was made by Hosterman. The motion passed unanimously.

**4.0 ESTABLISHMENT OF FUTURE MEETING DATES**

The JPA Board over the next few months will be required to take action on several issues before the opening of the Express Lane Facility. Staff is recommending that the Board meet on a monthly basis for the next five months. Furger of the CMA presented a schedule with several dates and times. A motion was made by Hosterman that the JPA Board meet on the second Monday of the month at 9:30 a.m. for the next five months at the CMA office; a second was made by Green. The motion passed unanimously. A schedule was distributed to the members.

**5.0 HOV/HOT PROJECT STATUS REPORT**

**5.1 Roadway Design**

Emily Landin-Lowe of Caltrans gave an update on the three roadway design projects. Package 1 is in construction and on schedule and all major construction is expected to be completed by the end of this year. The bids for package 2 and 3 are open but have not been awarded due to the budget crisis and the contractors have been asked to extend their bid to March 2009. Furger asked that he be allowed to address agenda item 6.0, Project Funding since it affects both 2 and 3 packages.

**5.2 Electronic Toll System**

Ray Akkawi of the CMA informed the JPA that in December 2008 the contract for the electronic toll system was awarded to Electronic Transactions Consultants (ETC) and the Notice to Proceed (NTP) was issued in mid January 2009. Akkawi acknowledge that ETC meet with CHP, Caltrans, BATA, CMA, and the civil contractor in which the staff report provided information of what has happened from July 2008 thru January 2009. Akkawi gave a PowerPoint presentation of the Electronic Toll System, which included an explanation of the architectural design, transaction processing in normal traffic, enforcement, roles and responsibilities of the JPA, BATA, Caltrans and CHP. The marketing plan and project schedule were also discussed in Akkawi presentation.

**6.0 PROJECT FUNDING/UPDATE ON STATE BUDGET**

Furger presented to the JPA a chart of projects proposed for MTC/BATA to bail out. Furger indicated that MTC has agreed to purchase up to \$200 million worth of bonds from the state. Details are still being worked on where that money will be directed. On the proposed list that shows the I-580 project

the I-680 HOV SB Segment 1 is earmarked to receive \$32 million which will keep the project moving forward, additionally there are two packages that Landin-Lowe discussed earlier that Package 3, segment 2 and 3 are yet to be awarded. Furger noted that segment 3 is not proposed to receive BATA funding but believe that the TCRP money available should be enough to get the project awarded once the state budget is approved, so pending state budget approval package 3 should be awarded which leaves package 2 that has a shortfall of \$28.2 million and this lone project is potentially at risk unless stimulus funds are acquired. Green asked if the numbering sequence of the contracts/segments going to be the order in which the construction is completed, Landin-Lowe at this time wanted to discuss the sequence of contract completion of construction order and indicated that contract 2 has priority of going out first and would like for contract 2 to be awarded before contract 3, Bijan of Caltrans says that contract 2 can be switch because contract 3 has TCRP money and as soon as there is a state budget it can go forward, from Bijan's prospective contract 2 would be a priority for Caltrans because of funds from federal stimulus funds. Hosterman commented that it will not be known how this will turn out for at least two weeks; Fay reported that over the weekend he received information from the Washington DC representative that the Senate would like to have a revised bill to vote on and have something by the President Day holiday.

#### **7.0 OTHER BUSINESS**

There was no other business.

#### **8.0 ADJOURNMENT NEXT MEETING**

Mayor Green adjourned the meeting and the next meeting is scheduled for March 9<sup>th</sup>, 2009 at 9:30 a.m. in the CMA Committee Conference room.

Attest by

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Victoria Winn, JPA Secretary



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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## SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY CMA COMMITTEE CONFERENCE ROOM OAKLAND, CA

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. John RISTOW	UTA	408 321-5713	John.Ristow@UTA.ORG
2. Mark Zabnoch	CT	510-622-1717	
3. Emily Hendin-Lowe	CT	510-286-5124	
4. Leo Scott	Gray-Rosen	925-937-0980	leo@gray-rosen.com
5. <del>Mark Hootman</del>	<del>PLS.</del>		
6. <del>Bill Harrison</del>	<del>ACTIA</del>	<del>510 793-4323</del>	<del>bill@hagicpa.com</del>
7. Bill Harrison	ACTIA	510 793-4323	bill@hagicpa.com
8. Bijan SARTIPI	Caltrans	510 286-5900	bijan.sartipi@dot.ca.gov
9. Dennis Fay	ACCMA		
10. Frank Furger	ACCMA	350-2316	
11. Arthur Dao	ACTIA	893-3347	adao@echa2022.com
12. Dawn Angel	ALGO Box #1	925-557-6995	
13. MARTIN NNAM		408-592-1123	
14. Scott HAGGARDY		510 272-6691	SCOTT.HAGGARDY@ACCU.ORG
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